



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, March 9, 2015

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Public Works Director Woodbury
Community & Economic Development	Engineering Supervisor Horne
Director McNellis	Economic Development Coordinator Zozulya
Building Official Jesse	Management Analyst Shoukry

ROLL CALL

Mayor Blomberg called the meeting to order at 7:08 p.m., and Village Manager Burke called the Roll.

2.1 Approval of the February 23, 2015 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of February 9, 2015 as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, and Mayor Blomberg. NAYS: None. ABSENT: Trustees Feldman, Brandt and McDonough. ABSTAIN: Trustee McAllister. Mayor Blomberg declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg noted the late start of the meeting due to the initial lack of a quorum and thanked the viewing audience for their patience.

3.11 Lake County and Lake County Forest Preserve District Update - Lake County Board Member Ann Maine

Lake County Board Member Ann Maine provided a Lake County and Lake County Forest Preserve District Update. Ms. Maine noted a branding initiative was started, with several groups called Lake County Life and requested the Village add this link to the Website.

Ms. Maine provided an update on the current path connection projects and one of the goals is to get uniform signage along the trails. Ms. Maine noted one of the goals of the Forest Preserve is to eradicate buckthorn in Lake County. Two of the top initiatives of Lake County are the 911 consolidation and the heroin/opium task force. The heroin/opium task force has made it

possible for police officers to carry Narcan, which is a drug used to save individuals overdosing. Ms. Maine noted the Lake County Public Works Des Plaines Water Reclamation Facility will get some major upgrades in the near future; however, sewer rates are not expected to increase as a result of this work.

Ms. Maine thanked the Village for the joint projects the Village is working on with the County.

Mayor Blomberg noted he thought it was great officers currently carry Narcan to save lives of individuals overdosing from heroin and asked if county officers also carry a rescue inhaler or EpiPen. Ms. Maine stated she is unaware if officers carry a rescue inhaler or EpiPen but would find out.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on March 9, 2015 in the amount of \$301,736.47

Finance Director Peterson provided a summary of the March 9, 2015 bills prelist presented for payment with the total being \$301,736.47. The total amount is based on \$178,100 for the General Fund; \$17,600 for Water & Sewer Operations; \$47,500 for Retirement Fund; \$2,000 for Water & Sewer Improvements; \$5,000 for Vehicle Maintenance; \$24,200 for E911; and \$27,400 for the General Capital Fund.

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, and McAllister. NAYS: None. ABSENT: Trustees Brandt, Feldman and McDonough. ABSTAIN: None. Mayor Blomberg declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of a Resolution of the Village of Lincolnshire, Illinois, reallocating 2015 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

7.2 Approval of an Ordinance Establishing Authorization for the Acceptance of Payment by Credit Card (Village of Lincolnshire)

7.3 Approval of a Tolling Agreement Related to IMET Losses Arising From First Farmers Financial (Village of Lincolnshire)

- 7.4 Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for a Sanitary Flow Monitoring Study at a Cost not to Exceed \$30,420 (Village of Lincolnshire)**
- 7.5 Approval of an Intergovernmental Agreement between the Village of Lincolnshire, Vernon Township, and Adlai Stevenson High School for the Port Clinton Road Path Connection Project (Village of Lincolnshire)**

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, and Servi. NAYS: None. ABSENT: Trustees Brandt, Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
8.2 Finance and Administration
8.3 Public Works
8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee McAllister seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:28 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk